

FINAL ACTION

PUBLIC MEETING AGENDA



HISTORIC PRESERVATION COMMISSION

September 10, 2015

**Hatton Hall – Governor Benjamin B. Moeur House Campus
34 East 7th Street, Tempe, AZ 85281
6:00 PM**

Call to Order 6:03 p.m.

1. Call to Audience: Persons wishing to address the Commission on any matter may do so at the discretion of the Chair. However, Arizona Open Meeting Law limits Commission discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.

INFORMATION ONLY

2. **CONSIDERATION OF MEETING MINUTES: 07/13/15**

MOTION: [BILSBARROW]: MOVE TO APPROVE 08/13/2015 HPC MEETING MINUTES AS AMENDED TO REMOVE COMMENT ATTRIBUTIONS; SECOND [SOLLIDAY]; APPROVED 5-0.

3. Presentation of Tempe Butte water tank rehabilitation work plan – Ken Snow

INFORMATION ONLY

4. Tempe Historic Preservation Foundation update – Karyn Gitlis

INFORMATION ONLY

5. Apache and Alameda Character Areas progress update – Hunter Hansen

INFORMATION ONLY

6. Project updates on Eisendrath House, Hayden House, Hayden Flour Mill, and Valor on 8th – Southard / Vinson

INFORMATION ONLY

7. HPO Intern Program Updates

INFORMATION ONLY

8. Chair / Staff Updates

INFORMATION ONLY

Adjourn 7:25 p.m.